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Executive Director
Sandra Fitzpatrick

COMMITTEE AND GENERAL MEETINGS MINUTES

May 11, 2006

1415 L Street, Suite 960
Sacramento, CA 95814

I. Call To Order and Pledge of Allegiance

Meeting was called to order at 10:15 a.m. by Chair Lambrinos
Pledge of Allegiance was led by Commissioner Schachter.

II. Roll Call, Determine Excused and Unexcused Absences, Establish Quorum

Commissioners Present: Jorge Lambrinos, Celia Esquivel, Richard Lundin, Joanna Kim-Selby, Jim Davis, Cheryl Phillips, Connie Chang, Karen Josephson, Chuck Ayala, Andrew Scharlach, Tom Rowe, Lily Lee Chen, Brenda Ross, Shannon Glavaz, Marvin Schachter

Commissioners Excused: Sally Acosta, Erica Goode, Hank Lacayo, Jon Pynoos, Leah Wyman, and Benny Yee

Guest: Bernice Ayala

Staff: Sandi Fitzpatrick and Sharon Jenkins

A Quorum was established

III. Introductions

New commissioner Tom Rowe introduced himself. Commissioner Rowe is an attorney in private practice in Humboldt County. All Commissioners present introduced themselves. Commissioner Ayala introduced his wife, Bernice.

IV. Approve Agenda

M/S/C (Ross/Ayala)

TO APPROVE THE AGENDA FOR THE MAY 11, 2006 MEETING.

(Over)

V. AB 1363 (Jones) Discussion

Leora Gershenzon, Counsel, Assembly Judiciary Committee, provided an overview of AB 1363.

VI. Approve Minutes

M/S/C (Esquivel/Lundin)
(Rowe abstained)

TO APPROVE THE MINUTES OF THE CCOA EXECUTIVE COMMITTEE MEETING OF APRIL 23, 2006, AND THE CCOA MEETING OF APRIL 24, 2006.

VII. Public Comments

None

VIII. Executive Committee Report – Jorge Lambrinos

A. 2006 Legislation Positions Update

1. AB 2719

M/S/C (Ayala/Schachter)

TO APPROVE THE EXECUTIVE COMMITTEE'S RECOMMENDATION THAT THE CCOA SUPPORT AB 2719.

2. AB 2979

M/S/C (Glavaz/Schachter)

TO APPROVE THE EXECUTIVE COMMITTEE'S RECOMMENDATION THAT THE CCOA WATCH AB 2979.

3. Senior Legal Hotline

M/S/C (Josephson/Ross)

TO APPROVE THE EXECUTIVE COMMITTEE'S RECOMMENDATION TO SUPPORT AN ALLOCATION OF STATE GENERAL FUND MONIES FOR THE SENIOR LEGAL HOTLINE.

4. Utilization of mental health fund for senior housing

M/S/C (Schachter/Josephson)

TO APPROVE THE EXECUTIVE COMMITTEE'S RECOMMENDATION TO SEND A LETTER TO GOVERNOR ARNOLD SCHWARZENEGGER IN RECOGNITION OF THE ADMINISTRATION'S EFFORTS TO DIRECT MENTAL HEALTH FUNDS TO SENIOR HOUSING.

5. Bond measures

M/S/C (Schachter/Josephson)

TO APPROVE THE EXECUTIVE COMMITTEE'S RECOMMENDATION TO SEND AN "ALERT" TO SENIOR ORGANIZATIONS INDICATING AREAS OF "SENIOR INTEREST" IN THE NOVEMBER BOND MEASURE.

B. CCoA Web Site Update

The CCoA has entered into a contract with the Department of Technology Services for website management and support. A test website has been created.

C. Worker's Compensation Policy

An application package has been requested from the State Compensation Insurance Fund.

D. Executive Director's Evaluation Process 2005-2006

The Executive Committee will be conducting the Executive Director's performance appraisal prior to the August meeting.

E. Chair's Report

1. Certificate of Appreciation

A certificate of appreciation was presented to Pete Spaulding, retiring Executive Director of Cal ACT, for his efforts with the Transportation Task Team. A similar certificate of appreciation will be mailed to Laurie Vasquez, retiring Chair of the Wellness and Prevention Task Team.

(Over)

2. CCoA membership

M/S/C (Ayala/Kim-Selby)

TO APPROVE THE EXECUTIVE COMMITTEE'S RECOMMENDATION TO DEVELOP A METHOD THAT WOULD ALLOW FOR CONTINUED COMMUNICATION WITH OUTGOING COMMISSIONERS.

3. Member Agency Liaison

M/S/C (Schachter/Kim-Selby)

TO APPROVE THE EXECUTIVE COMMITTEE'S RECOMMENDATION TO FORM A WORKING GROUP THAT WILL EXPLORE THE INCORPORATION OF OTHER ENTITIES INTO FUTURE CCOA MEETINGS.

A committee of Ross, Kim-Selby, and Davis was appointed to research and develop recommendations.

IX. Executive Director's Report – Sandra Fitzpatrick

A. General Activities

A summary of the staff activities for April to May 2006 was included in packets.

B. Staffing Update

An interview will be held next week with a promising AGPA applicant.

C. CSL Transition

Progress continues to be moved toward the June 30, 2006 transition deadline.

The Meeting was recessed at 12:10 p.m. and reconvened at 1:20 p.m.

X. Unfinished Business

A. Post White House Conference on Aging Follow Up Activities (Handout)

Fitzpatrick reviewed a handout describing current progress towards a post WHCoA event in California.

B. Recognition for Retiring Commissioners

Sample plaques were shown as potential recognition awards for retiring commissioners.

M/S/C (Lundin/Chen)

THAT THE CCOA PURCHASE RECOGNITION AWARDS FOR RETIRING COMMISSIONERS.

C. CCoA Certificate of Recognition – Commissioner Ayala

In keeping with last month's meeting decision, Ayala passed out some samples of certificates. Discussion took place regarding putting the state's seal on whichever format is chosen.

D. Legislative Action Committee Status Report – Commissioners Lacayo and Leah Wyman

Item was deferred until next meeting.

XI. Work Sessions for CCoA Sub Committees

The CCoA's two primary Sub Committees met as a committee of the whole. The Long Range Strategic Plan on Aging (LRSPA) Sub Committee is responsible for preparing the biennial Progress Reports on the LRSPA to the state Legislature. This Sub Committee also oversees the establishment of the field hearing schedule and topics as part of the monitoring process.

The White House Conference on Aging (WHCoA) Sub Committee was established to advise staff on post-WHCoA activities in the state.

The purpose of the two Sub Committees meeting together was to ensure that activities of both would be mutually supportive. Recognizing the limited number of staff, the Commissioners also wanted to ensure that those efforts would be best utilized on the priorities of the CCoA.

Outcomes: Sub Committee efforts should be mutually supportive. Sub Committees shall identify common areas and determine how to integrate the efforts of each Committee.

The LRSPA Sub Committee will continue to hold field hearings on priority topics included in the Plan. In addition the Sub Committee will work on the format and presentation modality for the 2007 Progress Report.

The WHCoA Sub Committee will continue to advise staff of the production of a statewide post WHCoA event in California.

XII. Commissioner Reports

Scharlah: Won't be at the August meeting – will be in Munich.

Phillips: Family Caregivers Alliance has released their annual report.

Kim-Selby: Was on Korean TV station for two hours where she discussed senior issues, including public benefits.

Esquivel: Met with Central Valley Home Care Nurses to discuss LRSPA. AARP's *Life at 50* is the last week in October in Anaheim – 4,000 are registered

XIII. Next CCoA Meeting ~ August 2-3, 2006, in Ventura

XIV. The meeting was adjourned at 4:05 p.m.

FRIDAY, MAY 12, 2006

Senior Summit

Protecting and Serving California's Aging Population

Location: Sacramento Convention Center

1400 J Street, Sacramento, CA 95814

Time: 8:30 a.m. – 4:30 p.m.

[The Senior Summit was sponsored by the California Department on Consumer Affairs. The CCoA is a partner in the Summit.]